2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000073123

City-St-Zip:

NASSAU, BAHAMAS,

Entity Name: SWILCAN PROPERTIES LLC

FILED Apr 02, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business: #22 KING FISHER ISLAND 11740 ST ANDREWS PLACE SANDYPORT, WEST BAY ST. **APT 202** NASSAU, BAHAMAS, WELLINGTON, FL 33414 **Current Mailing Address: New Mailing Address:** #22 KING FISHER ISLAND P.O. BOX SP60175 SANDYPORT, WEST BAY ST. NASSAU, BS BS NASSAU, BAHAMAS, FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: CORPDIRECT AGENTS, INC. 515 EAST PARK AVENUE TALLAHASSEE, FL 32301 US The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. SIGNATURE: Electronic Signature of Registered Agent Date MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES: () Delete DPST Title: () Change () Addition JONES, ROWENA MELANIE Name: Name: Address: #22 KING FISHER ISLAND, SANDYPORT, WEST BA Address: City-St-Zip: NASSAU, BAHAMAS, City-St-Zip: Title: () Delete Title: () Change () Addition Name: JONES, NEALE ADAM Name: Address: #22 KING FISHER ISLAND, SANDYPORT, WEST BA Address:

City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: ROWENA JONES DPST 04/02/2009